

Prop D Citizens Liaison Committee

Action Minutes

October 19, 2007

**1635 Faraday Avenue, Carlsbad
Room 173B**

Committee Present

Pat Kurth	Jim Comstock
Farrah Douglas	Sondra Boddy (Alternate)
Diane Lantz	Mark Winkler (Alternate)

Absent: Gary Hill, Dan Livingston, Bill Dominguez

City of Carlsbad Staff:

*Cynthia Haas – Economic Development & Real Estate Manager
Gary Barberio – Assistant Planning Director
Jane Mobaldi – Assistant City Attorney
Denise Vedder – Communications Manager
Barbara Nedros – Administrative Secretary*

*Michael Holzmiller – Consultant
Lewis Michaelson – Katz & Associates
Partners for Livable Communities (on phone)*

8 public/other attendees

Meeting started at 9:06 a.m.

Lewis Michaelson introduced the alternates attending the meeting and asked the rest of the Committee to introduce themselves. Lewis asked Michael Holzmiller to review the changes that were made to the program for the Community Conversation.

Michael Holzmiller reviewed the revised Community Conversation workshop format and indicated that the changes made were minor.

Information was given to the Committee about facilitators for the Community Conversation and where we were with responses to the ads placed for the workshop.

The Committee discussed the public information piece and what the title should be. After much discussion the Committee agreed that the area should be referred to as "Cannon Road Agricultural Lands"

There was some discussion regarding the video that will be shown at the Community Conversation and whether the Committee would be able to preview it prior to the November 15, 2007 Community Conversation. Val would be asked if the Committee can preview the video prior to November 15th and meetings will be scheduled for those members who would like to preview the video.

Public Comment

There were several members of the public that spoke.

The meeting adjourned at 10:30 a.m.